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UNITED STATES DISTRICT COURT
 1
                 EASTERN DISTRICT OF VIRGINIA
 2
                       Richmond Division
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 4
   COMMONWEALTH OF VIRGINIA,
   EX REL. KENNETH T. CUCCINELLI, II}
 5
                                        Civil Action No.
   v.
 6
                                         10-CV-188
   KATHLEEN SEBELIUS
 7
                                        June 3, 2010
8
9
      COMPLETE TRANSCRIPT OF INITIAL PRETRIAL CONFERENCE
             BEFORE THE HONORABLE HENRY E. HUDSON
              UNITED STATES DISTRICT COURT JUDGE
10
11
  APPEARANCES:
  Duncan Getchell, Jr., Esquire
   Wesley G. Russell, Jr., Esquire
  Stephen R. McCullough, Esquire
14
   OFFICE OF THE ATTORNEY GENERAL
   900 East Main Street
   Richmond, Virginia 23219
        Counsel on behalf of the Commonwealth of
16
        Virginia, Ex Rel. Kenneth T. Cuccinelli, II
17
18 Ian Gershengorn, Esquire
   Joel McElvain, Esquire
  Jonathan H. Hambrick, Esquire
   Erika Myers, Esquire
20 DEPARTMENT OF JUSTICE FEDERAL PROGRAMS BRANCH
   20 Massachusetts Avenue, NW
  Room 7332
   Washington, DC
                    20001
22
        Counsel on behalf of Kathleen Sebelius
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24
                     KRISTA M. LISCIO, RMR
                    OFFICIAL COURT REPORTER
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                 UNITED STATES DISTRICT COURT
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(The proceeding commenced at 9:17 a.m.)
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        THE COURT: Good morning.
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        MR. GERSHENGORN: Good morning.
 4
        MR. McELVAIN: Good morning, Your Honor.
 5
                   All right, Ms. Pizzini, call our next
        THE COURT:
 6
   case, please.
 7
        THE CLERK: Case Number 10 CV 188. Commonwealth
8
   of Virginia on behalf of Kenneth T. Cuccinelli, II v
9
   Kathleen Sebelius.
10
        The plaintiff is represented by Mr. Duncan
11
   Getchell, Jr., Mr. Wesley Russell, Jr., and Mr. Stephen
  McCullough.
12
13
        The defendant is represented by Mr. Ian
14
  Gershengorn, Mr. Joel McElvain, Mr. Jonathan Hambrick,
15
   and Ms. Erika Meyers.
        Are counsel ready to proceed?
16
17
        MR. GETCHELL: The Commonwealth is ready.
18
        MR. GERSHENGORN:
                          Yes, sir. We're ready.
19
        THE COURT: I've never seen so much brainpower
  here for a pretrial conference, but you-all know best
  how much you need. I normally begin by asking whether
21
22
   or not there has been settlement discussions. I don't
23
   think I need to ask that question either.
24
        You have had your Rule 26 conference, have you
   not?
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MR. GETCHELL: Your Honor, we had agreed to defer
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   because we don't think there will be any discovery.
 3
        THE COURT: I don't think there will be either.
   And I doubt there's going to be probably any
 5
   evidentiary issues in the case from my reading of the
 6
   pleadings and the responses, but the Rules do require
 7
   that I ask. And I have no objection to the fact that
   you have deferred on that. That's probably wise.
8
9
        There are -- let me ask one other question here
  before I get into setting the matter down. Just for my
10
11
   scheduling purposes, Mr. Getchell, did you intend to
   file an amended complaint? Only reason I ask that is
12
13
   because it will have a material effect on setting the
14
   dates for argument on motions and other proceedings.
15
        MR. GETCHELL: No, Your Honor. May I approach?
        THE COURT: Yes, sir.
16
17
        MR. GETCHELL: We do not intend to file an amended
              We're going to file a response on the 7th
18
   complaint.
   in accordance with the scheduling order.
19
20
        THE COURT: All right.
        MR. GETCHELL: We do have an issue about whether
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22
   and when to file a motion for summary judgment, which
23
   I'd like to discuss with you.
        THE COURT: I'll take that up. I'll take that up
24
   in just a minute.
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MR. GETCHELL: Right.
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2
        THE COURT: Okay. Very well.
3
        There are two discrete issues raised, two subsets
 4
   of issues raised in the motion to dismiss, one being
 5
   subject matter jurisdiction challenged under 12(b)(1),
6
   and motion to dismiss under 12(b)(6).
 7
        Do you envision those being argued at the same
8
   time, or do you think they need to be severed from
9
   argument with subject matter jurisdiction being argued
  and resolved first? What's your take on that?
10
11
        MR. GETCHELL: Your Honor, we think that we have a
   very strong showing on the preliminary issues and would
12
13
   like to --
14
        THE COURT: I really don't need to hear that.
15
        MR. GETCHELL: I'd like to argue them together.
16
        THE COURT: Okay. That's fine.
17
        MR. GERSHENGORN: Yes, that's our preference.
18
        THE COURT: That's fine with me. I just wanted to
19
  make sure.
20
        All right, I can hear oral argument on both the
   12(b)(1) and 12(b)(6) on the 1st of July if that's good
21
22
   for you-all.
23
        MR. GETCHELL: That is fine with the Commonwealth
   of Virginia, Your Honor.
25
        THE COURT: Mr. Gershengorn?
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MR. GERSHENGORN: That's fine, Your Honor.
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2
        THE COURT: All right. Then I will set it for
 3
   9:00 a.m. Each side one hour, is that a sufficient
 4
   amount of time, gentlemen?
 5
        MR. GETCHELL: Yes, Your Honor.
 6
        THE COURT: Mr. Gershengorn?
 7
        MR. GERSHENGORN: Yes, sir.
8
        THE COURT: All right. One hour per side.
9
        Since there will be no evidence in the case, I
   don't know exactly what's going to remain after the
10
11
   motion to dismiss. It seems to me that necessarily
  most of the dispositive issues will be addressed during
12
13
   the motion to dismiss. It is conceivable, however,
  that with the requirement of only a facial showing of
14
15
   plausibility that there could still be some material
   issues of fact to be resolved in summary judgment.
16
17
        So, do you wish me to go ahead and set a date for
   argument on the summary judgment motion?
18
        MR. GETCHELL: Yes, Your Honor.
19
20
        THE COURT: Okay.
        MR. GERSHENGORN: But, Your Honor, I quess our
21
22
   sense is that we would prefer to defer briefing, and I
23
   quess setting the argument on the summary judgment,
   until Your Honor has decided the motion to dismiss.
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        THE COURT:
                   And I will do that.
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MR. GERSHENGORN: Okay.
 1
2
        THE COURT: But in this district, because we like
 3
   to move things along, I'll go ahead and set a date for
 4
   summary judgment and you can work out a briefing
 5
   schedule.
             I'll let you work that out among yourselves.
6
   Just make sure I have enough time to review everything
 7
   in time for oral argument.
8
        Okay, I can set it for summary judgment
   probably --
9
10
        When, Ms. Belcher? Do we have a date in October?
11
        MS. BELCHER: We have October 18th.
        THE COURT: I have October the 18th, or I can give
12
   you a date in November. What's your pleasure,
13
14
   gentlemen?
15
        MR. GETCHELL: October would be fine.
        MR. GERSHENGORN: That's fine with us, Your Honor.
16
17
        THE COURT: All right. I'll set it for oral
18
   argument on October the 18th. I'll let you gentlemen
19
   work out your own briefing schedule. Make sure I have
   at least two weeks to review the pleadings before oral
   argument so I can be fully prepared.
21
22
        MR. GERSHENGORN: Okay.
23
        THE COURT: All right, there is no need to refer
   this to a magistrate judge for settlement conference
24
  because the issues, I don't think, are resolvable
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through negotiation. You may surprise me.
                                                And if you
   do, I'd appreciate it, but I don't think it's going to
 3
   happen.
 4
        MS. BELCHER: Your Honor, on the July 1st date,
 5
   would it be possible to start at 10:00? We have
   pretrials.
6
 7
        THE COURT: Okay. We'll start at 10:00.
8
        Is that okay with you-all?
9
        MR. GETCHELL: That's fine, Your Honor.
10
        THE COURT: Okay. 10:00 because I have pretrials
   before.
11
        Other issues? Yes, sir, Mr. Getchell.
12
13
        MR. GETCHELL: One other issue. I know that there
  are people who have expressed interest to appear as
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15
   amici. If Your Honor is disposed to entertain such
  motions, should you set a bar date before the oral
16
   argument by which they have to file?
17
        THE COURT: I will do that. We're receiving phone
18
   calls already. I have no objection to them being
19
   filed. I read them to the extent that I have time.
  Depends on how many of them come in and what time
21
22
   constraints I'm under.
23
        MR. GETCHELL: Sure.
24
        THE COURT: But I welcome all the help and advice
  on these issues that I can possibly get.
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MR. GETCHELL: What date should they be in by?
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        THE COURT: I would like to have them at least 14
2
 3
   days before oral argument.
 4
        MR. GETCHELL:
                       Thank you.
 5
        THE COURT: All right.
 6
        Mr. Gershengorn, any other issues on your side,
 7
   sir?
8
        MR. GERSHENGORN: Yes. The only question, Your
9
   Honor, is whether -- I mean, we will wait and see how
   it plays out with the amicus briefs, but whether we
10
  might need additional pages just in case we need to
  respond to some of the amicus briefs that come in, but
12
13
   I can address that after the briefs are filed and see
  what it looks like, Your Honor.
14
15
        THE COURT: All right. I normally view the amicus
  briefs as supplementing your arguments. I rarely find
16
   myself diverted to a issue raised solely by an amicus.
17
18
        MR. GERSHENGORN: Okay.
19
        THE COURT: I think that I should be focusing on
   the issues raised by the parties.
21
        MR. GERSHENGORN: Thank you, Your Honor.
22
        THE COURT: All right.
23
        Anything further this morning?
24
        MR. GETCHELL: No, Your Honor.
25
        MR. GERSHENGORN:
                          No, sir.
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THE COURT: All right.
                                I'll see vou-all on July
 1
   1st at 10:00 a.m. for argument on the motion to dismiss
 3
   and the motion challenging subject matter jurisdiction.
 4
  And on October the 18th for argument on the motion for
 5
   summary judgment. I'm allowing one hour for each side
 6
   on the 1st of July. And how much time do you want on
 7
   the summary judgment?
8
        MR. GETCHELL: An equivalent amount would be fine.
9
                          That's fine, Your Honor.
        MR. GERSHENGORN:
        THE COURT: Okay. I'll allow you an hour, no
10
11
   longer than an hour and a half per side, all right?
12
        MR. GETCHELL:
                       Okay.
13
        MR. GERSHENGORN: Thank you, Your Honor.
14
        THE COURT: Nice to see you gentlemen this
15
   morning.
16
        MR. GETCHELL: Thank you, Your Honor.
17
        THE COURT: Court will stand in recess.
           (The proceeding concluded at 9:24 a.m.)
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                    REPORTER'S CERTIFICATE
              I, Krista M. Liscio, OCR, RMR, Notary
   Public in and for the Commonwealth of Virginia at
   large, and whose commission expires March 31, 2012,
   Notary Registration Number 149462, do hereby certify
   that the pages contained herein accurately reflect
22
   the notes taken by me, to the best of my ability, in
   the above-styled action.
23
        Given under my hand this 4th day of June, 2010.
24
                              Krista M. Liscio, RMR
25
                              Official Court Reporter
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